

FY Quarter 5 – Joint Meeting of the Boards  
Aquatic Science Center and San Francisco Estuary Institute

To Be Held  
Friday, March 6, 2015  
Time: 9:30 am – 1:00 pm

San Francisco Estuary Institute  
4911 Central Avenue Richmond, CA 94804  
Large Conference Room

AGENDA

*Joint Business*

1.	<b>Call to Order</b> <b>SFEI Roll Call and Determination of Quorum</b> <b>ASC Roll Call and Determination of Quorum</b> <b>Review and Approval of Agenda – ASC Board</b> <b>Review and Approval of Agenda – SFEI Board</b>	Jim Fiedler
2.	<b>Public Comment</b>	Jim Fiedler
3.	<b>Action: Consent Items</b> <i>Attachment 1 – December 12, 2014 Meeting Minutes and Action Items – <a href="#">page 5</a></i> <b>Desired Outcome:</b> Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	Jim Fiedler
4	<b>Confirm/Set meeting dates for upcoming year</b> <i>Attachment 2 – Meeting Dates – <a href="#">page 15</a></i> <b>Desired Outcome:</b> Confirm scheduled future Board Meetings	Jim Fiedler
5	<b>Executive Director Report</b> -Term limits -Board Member turnover -SFEI FY change update <b>SotERC (help) status and update</b> <b>COI Process</b> <b>Budget process</b> <b>Form 990 submitted</b>  <i>Attachment 3 – Executive Director Report – <a href="#">page 17</a></i>	Warner Chabot
6	<b>Program Report</b> Program Updates <i>Attachment 4 – Program Reports memo– <a href="#">page 21</a></i>	Program Directors

7	<p><b>Report on Committee Meetings of February 10, 2015</b>  <i>Attachment 5 – Draft Minutes of February 10, 2015 Governance Committee Meeting (Dave Williams) – <a href="#">page 23</a></i>  <i>Attachment 6 – Board member distribution among interest groups to help evaluate “balance.” – <a href="#">page 27</a></i></p> <p><b>Desired Outcome:</b> Receive/ discuss Governance Committee Report, provide direction to staff.</p> <p><i>Attachment 7 – Draft Minutes of February 10, 2015 Executive Committee Meeting (Jim Fiedler) – <a href="#">page 31</a></i>  <i>Attachment 7a – Cash Reserve/Multiplier Methods – <a href="#">page 33</a></i></p> <p><b>Desired Outcome:</b> Confirm Executive Committee Actions</p> <p><i>Attachment 8 – Draft updated roster – <a href="#">page 37</a></i>  <b>Desired Outcome:</b> Comment/confirm roster so it can be finalized</p>	Jim Fiedler
8.	<p><b>Consider Process to Select and Appoint new Board member(s)</b>  <i>Attachment 9 – Process to Select and Appoint new Board members– <a href="#">page 39</a></i>  <b>Desired Outcome:</b></p>	
9.	<p><b>Board Member Reports</b></p>	Board Members
10.	<p><b>Adjourn Joint Business Meeting and Call ASC Meeting to Order</b></p>	

**Aquatic Science Center Business Meeting**

ASC 1.	<p><b>Action: Operations and Program Plan Quarterly Update</b>  <i>Attachment 10– FY 2014-15 Program Plan Quarterly Update – <a href="#">page 45</a></i>  <b>Desired Outcome:</b> Approve Program Plan Quarterly Update  - Vote by ASC Board</p>	Warner Chabot
ASC 2.	<p><b>Adjourn ASC Meeting and call SFEI Meeting to Order</b></p>	

**San Francisco Estuary Institute Business Meeting**

SFEI 4.	<p><b>Action: Operations and Program Plan Update</b>  <i>Attachment 11 –SFEI Financial Update– <a href="#">page 49</a></i>  <i>Attachment 12 – FY 2014-15 Program Plan Update – <a href="#">page 53</a></i>  -Vote by SFEI Board</p>	Warner Chabot
SFEI 5.	<p><b>Adjourn SFEI Meeting</b></p>	

**SFEI Future Agenda Items:**

Consider Business model options

**ASC Future Agenda Items:**

Ethics training

**Upcoming Board Meetings**

**June 25, 2015**

***(Additional meeting dates to be discussed)***

**Dial-in Information –Host is Joanne Cabling – 1-510-746-7334**

Direct Dial: 1-650-479-3208

Access Code: 624 580 490